

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026801

Entity Name: ELIAS TECHNOLOGIES, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

3528 S UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3528 S UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-2197672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRELOS, LOUIS
3528 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DIMITRELOS, LOUIE
3528 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LOUIE DIMITRELOS

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMITRELOS, LOUIE
Address: 3528 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: CHRO
Name: DIMITRELOS, GERONIMOS
Address: 3528 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: DIMITRELOS, KONSTANTINOS GUS
Address: 3659 CITRUS TRACE, #1
City-St-Zip: DAVIE, FL 33328

Title: CTO
Name: WILLIAMS, STEVEN A
Address: 3528 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIE DIMITRELOS

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date